

MINUTES-MORRO BAY HARBOR ADVISORY
BOARD MEETING – April 6, 2023
VETERAN'S MEMORIAL HALL – 5:30 P.M.

AGENDA NO: A-1

MEETING DATE: September 7, 2023

PRESENT: Cal Myers Chair
Mary Witkowski Member
Jeremiah O'Brien Member
Sean Green Member
Gene Doughty Member
Cherise Hansson Vice-Chair
Christopher Vaile Member

STAFF: Ted Schiafone Harbor Director
Lori Stilts Harbor Business Coordinator

ESTABLISH QUORUM AND CALL TO ORDER

https://youtu.be/4zDQZgZ_r0?t=15

The meeting was called to order at 5:30 p.m., with a quorum present.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR, ADVISORY BOARD MEMBER & LIAISON ANNOUNCEMENTS AND PUBLIC OUTREACH
REPORTING

PRESENTATIONS

https://youtu.be/4zDQZgZ_r0?t=828

Sea Otter Savvy, Gena Bentall Director, Senior Scientist

PUBLIC COMMENT

https://youtu.be/4zDQZgZ_r0?t=2961

The public comment period was opened.

Chuck Losness, spoke to the need of a shipyard in Morro Bay.

The public comment period was closed.

A. CONSENT AGENDA

https://youtu.be/4zDQZgZ_r0?t=3187

Unless an item is pulled for separate action by the Board, the following actions are approved without discussion.

A-1 Approval of Minutes from the Harbor Advisory Board meeting held on October 6, 2022.

RECOMMENDATION: Approve as submitted.

A-2 Approval of Minutes from the Harbor Advisory Board meeting held on December 1, 2022.

RECOMMENDATION: Approve as submitted.

A-3 Harbor Department Status Report.

RECOMMENDATION: Receive and file report.

MOTION: Board Member Hansson moved to approve the consent agenda. The Motion was seconded by Board Member O'Brien and carried, 7-0.

B. BUSINESS ITEMS

https://youtu.be/4zDQZgZ_r0?t=3268

B-1 HARBOR DEPARTMENT LEASE MANAGEMENT POLICY – REVIEW OF CONSENT OF LANDOWNER EXTENSION PROCESS

Director Schiafone presented the staff report requesting HAB to create an ad-hoc committee to review the current process, provide a recommendation to the City Council on addressing expired deadlines and a fair compensation method to the City when those deadlines are not met.

Ad-Hoc Committee members were determined to be Board member Witkowski, Hansson and Doughty.

The public comment period was opened and closed with no comments.

B-2 HARBOR DIRECTOR – DEPARTMENTAL UPDATES

https://youtu.be/4zDQZgZ_r0?t=4319

Director Schiafone gave an oral report on recent Harbor affairs, including but not limited to, CMANC, Reach, BOEM, the Harbor office remodel, and answered Board Member inquiries.

The public comment period was opened and closed with no comments.

B-3 UPDATE FROM THE PARKING MANAGEMENT/PAID PARKING AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

https://youtu.be/4zDQZgZ_r0?t=6073

Nothing new to report from the committee.

Member Hansson stated she was informed there was a new parking study document recently received by the city and is hoping the committee will see it soon.

The public comment period was opened and closed with no comments.

B-4 UPDATE FROM THE MARINE SERVICES AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

https://youtu.be/4zDQZgZ_r0?t=6265

Nothing new to report from the committee.

The public comment period was opened and closed with no comments.

B-5 UPDATE FROM THE FINANCE & BUDGET AD-HOC COMMITTEE ON COMMITTEE'S RECENT ACTIVITIES

https://youtu.be/4zDQZgZ_r0?t=6313

Nothing new to report from the committee.

Chair Myers recommended the committee work on the upcoming harbor budget in late April.

The public comment period was opened.

Chuck Losness spoke to increasing the dry boat storage yard.

The public comment period was closed.

B-6 HARBOR ADVISORY BOARD MEMBER PUBLIC ENGAGEMENT OUTREACH
ASSIGNMENT REPORTING

https://youtu.be/4zDQZgZ_r0?t=6857

Board Members shared their outreach updates.

Member Hansson revealed the winners of the Del Mar School 5th grade class boater safety poster contest.

The public comment period was opened and closed with no comments.

C. DECLARATION OF FUTURE AGENDA ITEMS

https://youtu.be/4zDQZgZ_r0?t=7546

No new future agenda items were declared.

D. ADJOURNMENT

This meeting was adjourned at 7:37 p.m.

Lori Stilts
Harbor Department